

Williams' applications, motion seconded by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

Councilman Morrison presented the following suggested Irrigation Water Policy for council review:

IRRIGATION WATER POLICY

1. Continue policy of providing water to part of city residents.
 - a. Continue subsidizing present system
 - b. Make it self supporting
 - c. Include subdivisions
2. Discontinue policy of providing irrigation water.
 - a. Give notice of intent and withdraw service
 - b. Effect of additional demand on culinary water system
 - c. What to do with present water owned by city
3. Expand water policy to all residents and new subdivisions.
 - a. Pressure system using canal company water
 - b. Cost
 - c. Self supporting
 - d. Expand present system, cost, feasibility

Policy will be reviewed at the January 28th council meeting.

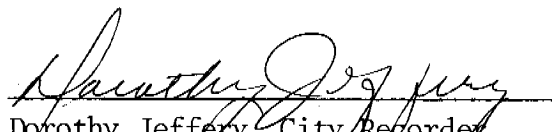
Councilman Callister told council of some trees in the city park that required topping; he then requested \$200.00 to hire someone to top the trees. Council approved Councilman Callister's request.

Superintendent Forster informed council Pendrays had presented a sewer lift station proposal; several faults were found with the proposal and are in the process of being connected. Also additional information such as specifications, wiring, schematics, and pump date are required before it can be approved.

Attorney Warren Peterson suggested to council that everyone requesting a business license for a new business be required to present a blue print of the business and what the business will be in writing before granting a business license allowing the council to either grant a business license or a conditional use permit. This would give council much better control over all new business. All councilmen agreed.

There being no further business, Councilman Bennett made a motion to adjourn at 10:20 p.m.. It was seconded by Councilman Losee.

Leland J. Roper, Mayor


Dorothy Jeffery, City Recorder

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PRESENT:

Leland J. Roper	Mayor and presiding
Don Bird	Councilman
Cecil Losee	Councilman
Max Bennett	Councilman
Thomas Callister	Councilman
Willis Morrison	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Dorothy Jeffery	City Recorder
Warren Peterson	City Attorney
Harvey Rowlette	City Resident
Jess Wilson	KNAK Radio Station
Jack Grayson	Contractor
Reed Ludwig	6th Ward Scouts
Mont Myers	6th Ward Scouts
Scott Moon	6th Ward Scouts
Wayne Rowlette	6th Ward Scouts
Brent Nielson	6th Ward Scouts
Scott Mork	6th Ward Scouts
Roger Rowlette	6th Ward Scouts
Shaun Harris	6th Ward Scouts
Bob & Jim Pendray	Pendray Construction
Roger Dudley	Dudley & Associates, Inc.
Ed Grifford	Dudley & Associates, Inc.
Harding Russell	Engineer

Mayor Roper being present called the meeting to order at 7:00 p.m.
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place, and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

Minutes of a Regular Meeting held Monday, January 21, 1980, were read and approved upon a motion by Councilman Losee, seconded by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

Mayor Roper explained to council the additional cost of the annual audit prepared by Robison and Hill was due to the changes made in the procedure to meet the new Utah State requirements. Motion to pay Robison and Hill from the Revenue Sharing Account was made by Councilman Bird, seconded by Councilman Losce, and received the unanimous affirmative vote of all councilmen present.

Bills for the current period were read and approved upon a motion by Councilman Bennett, seconded by Councilmen present.

Mayor Roper told council the Utah State Aeronautics had called and canceled their appointment for the council meeting because of the weather but would re-schedule it for the next council meeting.

Robert Pendray told council they had given City Superintendent Neil Forster a copy of the proposed sewer lift station for their subdivision with the required correction made.

Jim Pendray presented plans for the first phase of the Pendray Subdivision for council review. Roger Dudley, engineer for Pendray Construction, explained in detail the drawings of the sewer lift station, the proposed water lines to be brought in at 3rd East and 2nd North, the curb and gutter, off street parking, and the storm drainage for the subdivision.

Bob Pendray stated the commercial property storm drainage will be dumped in the open drain at the North end of their property for the present, but they do have plans at a later date to tube and cover the drain.

Mayor Roper asked about the problems with the auxiliary power at the "C" lift station.

Mr. Jim Pendray stated that if there were additional problems at the "C" lift station caused by the Pendray's subdivision or their commercial property, they would be willing to participate in correcting the problems.

An invitation was extended to the Mayor and Council to attend an open house to be held February 1 and 2 on the proposed plans for the Pendray Subdivision and the Pendray Plaza by Bob and Jim Pendray.

Councilman Morrison presented the Irrigation Water Policy for council discussion. It was the opinion of the council to allow more time for Councilman Morrison to obtain additional information on the pressurized system before making a decision on the matter.

Attorney Warren Peterson discussed with council the proposed subdivision ordinances for Delta City he had prepared; after a general discussion, a motion to have a Public Hearing on the ordinances was made by Councilman Bird, seconded by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

Superintendent Forster read the following portion of a letter from Bush and Gudgeon Consulting Engineers in regards to "Backfill" :

With regard to the "95% of maximum dry density" figure in the Utah League of Cities and Towns ordinance, after talking to some of the more experienced engineers around here, I've got to recommend that you leave your requirements at 95%. If you use anything less than this for fill under paved areas, we feel that the resulting uneven settlement of the pavement will give you more headaches in the long run than the problems involved in hauling and/or compacting fill correctly in the first place. Your local clay is pretty bad, and hauling good granular fill is getting really expensive, but the failure of street surfaces resulting in delays to traffic and expensive repairs are even worse.

When the backfill in question is not under a paved surface, you shouldn't have much problem with using local material for backfill as long as pipes are bedded properly and the fill is reasonably well compacted (about 90% of maximum dry density).

Councilman Bennett informed council he had received complaints of speeding at 3rd East from Main Street to swimming pool; after a general discussion, it was the opinion of the council stop signs should be placed at each intersection. Councilman Bennett moved to have Neil Forster order the signs, seconded by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

Mayor Roper introduced Harding Russell to council. Mr. Russell told council he is an engineer living in Delta and was interested in working for the city. He then told council of his background experience and qualifications for the engineering work needed by Delta City.

Mayor Roper informed council there was a correction on the Fire Department officers; Donald Robison is the 1980 Fire Department Sec/Treas.

Superintendent Forster told council there had been a broken water line at 109 South and 100 West this past weekend causing some damage in a basement; a bill will be presented at a later date.

Council was informed by Councilman Losee that Mr. Frank Bauer had requested permission to remove all the old cars from the junk yard. He will also pay \$5.00 per car to any resident that will take their old cars to the junk yard on the day he is there. Permission granted by council.

Mayor Roper suggested to the council to either require Pendrays to conform with the existing subdivision ordinances or to the proposed subdivisions.

After some discussions, a motion was made by Councilman Bennett to adopt the Standards of the Utah League of Cities and Towns Subdivision Ordinances to apply to the existing Subdivision Ordinances of Delta City; motion seconded by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

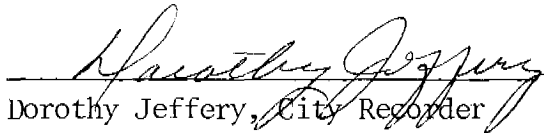
After a general discussion of the council, it was the opinion of the council to review all the material from Pendrays, Mayor Roper will contact them Saturday, February 2 at to the procedure they must follow for their subdivision.

Councilman Bird explained to council the plans to put additional offices in the back

room of the city building, one office will be for the Superintendent, the other for the Mayor. After some discussion, a motion to build offices was made by Councilman Bird, seconded by Councilman Bennett, and received the unanimous affirmative vote of all council present.

Mayor Roper asked if there was any further business; there being none, Councilman Bennett moved to adjourn the meeting, seconded by Councilman Callister. Meeting adjourned at 10:05 p.m.

Leland J. Roper


Dorothy Jeffery, City Recorder

MINUTES OF A REGULAR COUNCIL MEETING HELD MONDAY, FEBRUARY 4, 1980

Minutes of a Regular Council Meeting held Monday, February 4, 1980, at the Delta City Offices at 7:00 p.m.

PRESENT:

Leland J. Roper
Don Bird
Thomas Callister
Max Bennett
Cecil Losee
Willis Morrison

Mayor and presiding
Councilman
Councilman
Councilman
Councilman
Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster
Dorothy Jeffery
Warren Peterson
Thorpe Waddingham
Jess Wilson
Ron Theobald
Jack Grayson
Harding Russell
Eric DeHaan
Dave Church
Don Dafor
Robert Law
Dave Nielson
Lyle Walker

City Superintendent
City Recorder
City Attorney
City Attorney
KNAK Radio Station
Utah State Aeronautics
Contractor
Engineer
Bush & Gudgeon Engineering
Planning/Zoning Commission
Planning/Zoning Commission
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Pioneer Engineering
Pioneer Engineering

Mayor Roper being present called the meeting to order at 7:00 p.m.
Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place, and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

Minutes of a regular meeting held Monday January 28, 1980, were read and approved upon a motion by Councilman Bird, seconded by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Mayor Roper stated the first item on the agenda was Mr. Ron Theobald of the Utah State Aeronautics; Mr. Theobald explained the purpose of his attendance at council meeting was to discuss any future plans the council had for the airport and funds that may be available to assist the city with their plans. Items discussed were Jet Fuel, resurfacing the runways, additional tie downs, a new well, and funds for professional services assisting with planning. Mr. Theobald then presented a film on possible